

Service Committee
July 19, 2010 5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:45pm.

Roll Call: Present for roll call were Mr. Deeds, Mrs. Turner and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Srvcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water), Steve Farst (EMH&T), Dick Miller, Shawn Starcher (Streets) and Nanisa Osborn

Mrs. Turner moved to approve the minutes of the May 17th, 2010 Service Committee Meeting, seconded by Mr. Wynkoop.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner
 NAYS:
 Motion carried.

Staff Reports:

Bill Sims – The 2010 Street Program continues with work primarily on East Hocking. Curbs are replaced and they ran into some issues with water mains and valves, but those are resolved. Washington Street resurfacing is being started. Slurry seal work in Westchester Section 3 is still slated to be done, as well as Winchester Village. Completion date is August 16th and it seems to be on track to be finished well before that.

Decker Construction has done some additional work for us; curb repair, asphalt repair and striping. Plan set was submitted from Dominion Homes for Fox Hill Section 7 & 8 sanitary and sewer lines. Easements and ROW's are being worked on for the beginning of the Gender Rd. project.

Matt Peoples – Gender Rd. project was submitted to EMH&T to do the rest of the design. Mr. Peoples will reserve the report for the new items for discussion.

Dick Miller – Urban forestry crew is pruning in the Winchester Trace/ Tank town area. Fall planting list will be finalized in the next six weeks. Any more tree requests will have to go to the spring planting.

Bob McDorman called about vegetation in the roadside ditch and the information was forwarded to ODOT, who said they are very backed up.

Mr. Miller declared a hazardous tree at 65 E. Columbus Street. That information was forwarded to Mr. Dutton in zoning and a letter is being sent to the homeowner. The tree is dead and has a potential target if it would fall.

Metro Parks meeting is from 4-8pm this Wednesday at the Community Center concerning the Walnut Woods metro park that will be going in between Groveport and Canal Winchester.

Steve Smith – WPCLF loan information is deferred to the new information.

This is the wettest July since Mr. Smith has been here, but the plants are tolerating it well.

There were meetings today with the engineers and manufacturers regarding nutrient removal; phosphorus.

They are working with Mr. Sims on Hocking Street on the issues with the sanitary sewer system. Letters for the FOG program are being prepared to be mailed regarding the grease traps in local businesses.

Shawn Starcher – The ditch maintenance along Bob McDorman's property was discussed with District 6's manager of ODOT, Shawn Rostfer, and he informed Mr. Starcher that they would look at that area but made it clear that work would not happen until fall of 2010 at the earliest.

Latest numbers:

Roadside and parks mowing continues. In June alone, 630 hours were devoted to it. 1600 hours in the season to date.

Utility locates; 14 in June; 700 in 2010 thus far.

Street sweeping ; 16 hours in June

Sealing of the cedar fence at the skate park and along the bike path needs done.

Trimming of the alleys and helping Mr. Miller in Tank town.

Spraying guard rails should have been done, but with the weather, there is still one day left.

A clearing project on Robinette Way and Canal Pointe is being done, giving it a more manicured look.

The 5K race Saturday starts at 9:30am and begins and ends at the high school. Groveport Road will be closed from Thrush / Washington Street.

Swimming championships will be held Thursday all day at the Pool.

Gary Schmitt – Hydrant painting continues; 65% complete.

New roof installed at the water treatment plant garage.

PH study continues through Bird & Bull.

HVAC study is continuing for the humidity control within the plant. Two free-standing dehumidifiers were installed and worked well until the major dehumidifier went out again.

Broken hydrants on West Waterloo and East Columbus St were repaired; as well as some service lines at the Utility Complex and on Franklin Street.

Engineer's Report:

Gender Rd activity in Phase one continues. The plans, construction drawings and specifications are being done and should be wrapped up by the end of the year and out to bid in January / February.

We are prepared to file for Phase 2; application is due in September.

Sanitary engineer met with Mr. Peoples and Mr. Smith regarding some I&I work and force main replacement.

Pended Items:

09-26 Stormwater Revisions

These are on the agenda for this evening as finished documents. Both need sponsors. Mrs. Turner will sponsor the Storm Water management Code and Mr. Wynkoop will sponsor the Storm Water design manual. Discussion ensued.

Mr. Wynkoop moved to take this to full council; seconded by Mrs. Turner.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

NAYS:

Motion carried.

New Items for Discussion:

10-16 WPCLF Loan – Matt Peoples, Steve Smith

Project outlines were included in agenda packets. Funding was awarded from the Water Pollution Control Loan Fund and will be used toward these projects. This is the last year that we will be able to get small city status which results in a .5% decrease in the interest rate.

The projects are as follows:

- I&I work; Lining manholes
- Replacement of the influent pumps and controls
- Winchester Village force main relocation

Discussion ensued.

10-17 Resource International Contract – Bill Sims

The current contract with Resource International, the firm that provides testing services for construction material, ends at the end of 2010. Copy of proposed contract for 2011 & 2012 was enclosed in the packet. No changes from the 2010 contract. Mr. Deeds will sponsor this legislation. Mrs. Turner moved to take this to full council; seconded by Mr. Deeds.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

NAYS:

Motion carried.

10-18 Eichorn St. Name Change – Matt Peoples

It was originally named and spelled by ODOT and there has been discussion as to the correct spelling.

Mr. Deeds moved to take this to full council; seconded by Mr. Wynkoop.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

NAYS:

Motion carried.

10-19 Gender Rd. Improvements-Phase II OPWC Application – Matt Peoples, Bill Sims

Improvements will be...

- going from a 4-lane to 5-lane from 33 to Winchester Blvd
- going from a 2-lane to a 3-lane north of that in the Columbus area
- new traffic light at Winchester Blvd
- new traffic signal at Lehman Drive

OPWC application must be submitted by September 7th, 2010 to try to cover the funds for this project. Mrs. Turner will sponsor this legislation.

Mrs. Turner moved to take this to full council; seconded by Mr. Wynkoop.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

NAYS:

Motion carried.

10-20 5-Year Capital Improvements Plan – Matt Peoples

Plan was in the packet and Mr. Peoples went through the document. (See attached)

Examples of the proposed projects are as follows...

- Columbus Street water line and storm water line work; sidewalk work
- Water lines must be replaced before street maintenance is done in many areas.
- Busey Rd. extension.

Any comments or suggestions can go to Mr. Peoples, but must be soon. This 5 year CIP must be finalized before the application to OPWC can be sent in. Discussion ensued.
This will be on the agenda for the first meeting in August. Mr. Deeds will sponsor this legislation.

Old/New Business:

Mr. Deeds would like to address the dry basins and how they could be more aesthetically pleasing. Discussion ensued.

Adjournment

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE

AYES: Mr. Wynkoop, Mr. Deeds

NAYS:

Motion carried. Time out 6:56pm